

**Casper Soccer Board Meeting  
February 20th, 2019 CSC office**

**Meeting called to order:** Trish Nix called to order at 5:35 PM.

**Executive Board members present:** Trish Nix-President, Annie Graham-Vice Pres-ident, Stacey Balanoff - Secretary, Mike Cometto – Treasurer

**Members at Large present:** Jennifer Turnbull, Chris Stanbury, Muffy Best, and Peter Nicolaysen

**Also present:** Wendy Brown - ED, DOC Don Maples remote from Airport **Members Absent:** Jorge Jimenez, Aaron Cawiezell, and Fred Catchpole

**Presentation:** None at this time

**Approval of Minutes:** Annie moves to approve the January 2019 minutes with two corrections: The month and spelling correction after Presentation. Annie motions to approve and Peter seconds. Motion passed.

**Committee Reports**

**Presidents Report:** Trish- See written report

**Executive Director Report:** Wendy - See written report .Awarded funds were granted by City of Casper community promotions grant to assist with Spring Jam and Fall Classic.

**DOC Report:** Don- See written report.

**Financial Report:** Mike/Wendy- Mike commented on the positive funds in the bank. We will be changing the year end to June 30th. Quick books has a prior year comparison so we will have that report for the next meeting.

**Fundraising:** Annie: Please see written report. The focus is on club wide fundraiser. Flyers will go out with information regarding fee increases and the ticket fundraiser. Mike motions, Chris seconds and the motion passes.

**Open Issues**

**Filling Board Vacancy:** Trish - Wendy will mention the vacancy at both of the coaches meetings.

**Sponsorship Builder:** Review of CSC mission statement and what is our focus? Trish ex-panded program to go over everyone not just children will we be focusing on lights 3 year plan 5 year plan our club has grown and evolved. Mission Statements (Passion Respect Pride) Honor the game with pride 5-7 examples who and what we are.

**New Business**

**Team App Proposal:-** Wendy -See attached Peter motions to approve the team app upgrade. Annie seconds and the motion passes.

**Board review of Personnel Evaluation-** Executive session table till next meeting

**Board meetings:**

March 13th, 7-8:30pm TBD, CSC office

April 17th, 7-8:30pm CSC office

May 15th, 7-8:30pm CSC office

June 17th 7-8:30pm CSC office

**Adjournment:** Trish adjourned meeting at 6:27 PM

Respectfully submitted,

Stacey Balanoff, Secretary